

Information Technology Investment Board

**Wednesday, August 11, 2004
10:00 a.m. – 12:00 noon**

**VITA Operations Center – 4th Floor Auditorium
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome – *The Honorable George C. Newstrom, Chairman*
 - a. *Call to Order*
 - b. *Roll Call*
- II. Approval of July 7, 2004 Minutes
- III. Major IT Project Priority Review
- IV. Board Meeting Schedule
- V. ITIB By-Laws Revision (electronic Board meetings)
- VI. Other Business
- VII. Public Comment
- VIII. Adjourn